

CHICOPEE RETIREMENT BOARD-MONTHLY MEETING

Date:

Monday, December 2, 2013

Time:

2:00 PM

Location:

Chicopee City Hall, Auditor's Conference Room, 274 Front Street,

Chicopee, MA 01013

AGENDA

1. Election of Board Chairman and Vice-Chairman

- 2. Manager Performance Review and Discussion of Investments PRIM
- 3. Approval of Board Minutes from the Meeting dated November 14, 2013
- 4. Board Approval of Monthly Expense Warrants
- 5. Board Approval of New Members
- 6. Investments Monthly Performance Review of Managers
- 7. Schedule of Board Meetings
- 8. Superannuation Retirements
- 9. Refund Requests
- 10. PERAC Memos #32-#33
- 11. Monthly Account Reconciliation Reports/Notices
- 12. PERAC Reports and Notices
- 13. Personnel Salaries
- 14. New Business